

Pawnee County Commissioners
Minutes
February 6, 2023

Present: Commissioners: Burdett, Hammeke

Absent: Commissioner Rein

9:00am Meeting was called to order by Vice Chairman Hammeke, with the Pledge of Allegiance.

Clerk Rein presented draft minutes for review and corrections, payable vouchers, checks. Clerk Rein presented Tax Roll correction.

Motion by Burdett to approve Tax Roll Correction – Personal Property for control number 2023000020 and Tax Roll Correction - Real Estate control numbers 2023000021 – 2023000035 as presented. Motion passes. 2-0.

Commissioners discussed burn piles at the Landfill.

10:00 Steven Lewis, Comfort Systems met with the Commissioners to discuss Innovative Groups, Engineering Proposal referencing Courthouse HVAC replacement- Phase 1, HVAC loads. The fee amount \$15,000.00 would include on-site measurement of building, verification of building space, usage, drafting of architectural base plan for use in loads calculation, heating and cooling loads for the entire building, Ventilation calculations for code based outdoor air requirements per zone, Project budget development after system is chosen, including mechanical, electrical and structural (as required) scopes, travel as required. Commissioners told Mr. Lewis there should have an answer to this proposal in a couple of weeks.

10:30 Tina Keeler, Appraiser met with the Commissioners and presented the Results of the Market Study Analysis for Pawnee County for the Assessment Year 2023. Tina stated this would be published in Thursday's Tiller and Toiler. Tina presented 2023 Gas market Adjustment Factor, which is on a downward trend; Tina also presented the 2023 General Kansas Crude Oil Price Schedule.

10:45 Kurt Demel, Road and Bridge, Noxious Weed, Zoning Department Head and Interim Solid Waste Supervisor spoke to the Commissioners regarding the burn pile at the Pawnee County Landfill. Kurt explained he will be working to separate the burn pile into smaller piles for burning. Kurt stated that ILS will not have their tanker truck ready till about the first of March. Kurt stated he is also working on separating the concrete to be crushed by Eakins for the Road and Bridge Department.

Kurt presented preliminary plans from Kirkham Michael for the 280th Avenue Culvert project.

Kurt presented a quote from Murphy Tractor & Equipment Co, Inc. for a 2006 Ford F750 service truck in the amount of \$12,000.00. Discussion took place.

Motion by Burdett to approve the quote from Murphy Tractor & Equipment Co., Inc. for 2006 Ford F750 Service Truck in the amount of \$12,000.00 to be paid out of Road and Bridge as presented. Motion passes, 2-0.

Kurt and the Commissioners discussed the complaint regarding Trail Street. Kurt explained some issues with Kansas Department of Transportation regarding which part of the road belongs to County and what belongs to the State. Butcher Block Road was also discussed.

11:30

Cheryl Hoberecht, Health Department Administrator discussed a letter addressed to the Senate Wage and Means Committee in Topeka regarding an increase to State Formula grants. Commissioners Burdett and Hammeke both signed the letter.

Cheryl updated the Commissioners on the Grants her office will be applying for. Cheryl stated the Preparedness ELC grant will be available until July 2024 and IAP 3 (COVID) grant has been extended to December 2024. Cheryl stated she will be following up with a different company to see if a lift chair could be installed at the Topeka Street Annex.

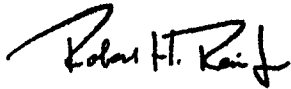
Cheryl informed the Commissioners that \$32,500.00 had been billed and payment received for COVID and flu vaccines from the insurance providers.

Cheryl stated that she is currently serving on the Pawnee Valley Community Hospital Day Care taskforce. Clerk Rein then stated the hospital called to see if the Commissioners would like to appoint anyone to the committee. Commissioner Hammeke stated he will try and attend the meeting on February 22 at 12:00pm at Pawnee Valley Community Hospital.

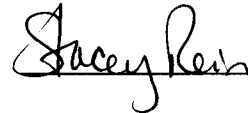
Clerk Rein stated she heard back from Steve Kearny and Associates. She stated Scott Brunner, Deputy Secretary of Hospital and Facilities would like to meet with the Legislative Committee on February 15, 2023, at 11:00am.

12:28

Motion for Adjournment



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk